

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REGULAR MEETING 08-12-2013 AGENDA – 7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

**IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US
THE COURTESY OF A PHONE CALL**

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

ATTENDANCE

	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	o	o	o
Doug Lischick	o	o	o
Barry Frost	o	X III	o
Benny Quaglierini	o	o	o
Mary Pinney	o	o	o
Jeff Torno, Alternate I	o	o	o
Tara Zabrosky	o	o	o
Rene Peerboom	o	X	o
Board Secretary	o	o	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS

Mr. Kenneth Pape re Jersey Outdoor Media, Bl. 57, Lot 30.01

UPDATE FROM COMMITTEEMAN DORFMAN

CHAIRPERSON REPORT – Eric Davis

Adopt-A-Road Project
EC Volunteers Update
2013 Adopted Budget – EC \$3,500.00

VICE CHAIRPERSON REPORT – Doug Lischick

BUSINESS FROM THE FLOOR

APPROVAL OF 07/08/2013 MEETING MINUTES

M/ _____ **S/** _____

PLANNING BOARD UPDATE- Mary Pinney, PB Liaison – Next meeting 08/14/2013

Plan Review Subcommittee - **NOTE:** The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: TBD**

Board of Adjustment Update – Barry Frost, BOA Liaison – Absent

Meeting held on 07/24/2013. Next meeting is 08/28/2013

EIS Review – Barry Frost/Tara Zabrosky - Jersey Outdoor Media, Bl. 57, Lot 30.01

CORRESPONDENCE

EC Budget as of 07-09-2013

Letter from Matt Shafai dated 06-24-2013 re Preliminary 7 Final Major Site Plan/Use Variance, CKV Realty, LLC, Bl. 57, Lot 16 received

Planning Board Meeting Agenda 08/14/2013

July 16, 2013 letter from Matt Shafai to Planning Board re Minor Site Plan, Jersey Outdoor Media, 195 Holding Company, LLC, Bl. 57 Lot 30.01

OLD BUSINESS

Sustainable Jersey Certification Update

ANJEC Open Space Grant Newsletter/Web Articles

NEW BUSINESS

Millstone Day – September 22, 2013 at Frogbridge Noon to 5:00 p.m.

ADJOURNMENT

Motion to adjourn by _____ and seconded _____ by at _____ p.m.

NEXT MEETING: MONDAY, SEPTEMBER 9, 2013

7:30 p.m.

**COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ**